

Camden County Board of Commissioners**Joint Meeting with
Currituck County Board of Commissioners
November 23, 2009
3:00 P.M.
Currituck Extension Building,
Currituck, North Carolina****MINUTES**

A joint meeting of the Camden County Board of Commissioners was held with the Currituck Board of Commissioners on Monday, November 23, 2009 at 3:00 p.m. in the Currituck Extension Building, Currituck, North Carolina. The following members were present:

Chairman Philip Faison
Vice Chairman Melvin Jeralds
Commissioners Sandy Duckwall and Michael McLain

Commissioner Garry Meiggs was absent.

Chairman Owen Etheridge
Commissioners Gene Gregory, Paul O'Neal, and Vance Aydlett

Commissioners Janet Taylor, John Rorer and Barry Nelms were absent

Also attending was Camden County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, Currituck County Manager Dan Scanlon, Clerk to the Board Gwen Keene, Attorney Ike McRee, Tom West of Poyner & Spruill, and Khaner Walker of French/West/Vaughan.

Chairman Philip Faison and Chairman Owen Etheridge called the joint meeting to order.

Khaner Walker, French West Vaughan, spoke regarding the following:

- Media Clips
- Press Releases regarding Winter Bird Study, Hale's Lake Flooding, Congressional Conference Committee, OLF Measures Pulled, NC Attorney General Letters; DEIS Statement; McDonnell OLF Statement, Burr OLF Measures
- Press Clippings
- 2010 Strategy
- 2010 Public Relations and Public Affairs Contract

Closed Session

Commissioner Sandy Duckwall made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consultation with attorney. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

The Commissioners entered closed session at 3:28 p.m.

Commissioner Michael McLain made a motion to come out of closed session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Garry Meiggs absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 4:50 p.m.

Adjournment

Commissioner Philip Faison adjourned the meeting at 4:51 p.m.

Philip S. Faison, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board